Reference list of relevant laws and regulations

- Romanian Constitution, republished;
- Criminal Code and Criminal Code Procedure;
- Civil Code and Civil Code Procedure;
- Customs Code – Law no. 141/1997, with subsequent modifications and supplements;
- Fiscal Code – Law no. 571/2003;
- Fiscal Code Procedure – GO no. 92/2003;
- Labour Code – Law no. 53/2003, with subsequent modifications and supplements;
- Forest Code – Law no. 26/1996, with subsequent modifications and supplements;
- Law no. 374/2003 on ratifying the Understanding Memorandum between the Romanian Government and the International Migration Organization regarding the cooperation in the field of assisted humanitarian voluntary repatriation;
- Law no. 269/2003 on the Romanian Diplomatic and Consular Body Status;
- Law no. 252/2003 Unique Control Register;
- Law no. 39/2003 on the prevention and countering organized crime;
- Law no. 38/2003 on taxi and renting transportation regime;
- Law no.507/2002 on the organization and carrying out of economic activities by natural persons;
- Law no. 464/2002 on ratifying the agreement between the Romanian Government and the Kingdom of Spain regarding the labour force circulation between the two states, signed in Madrid, on 23.01.2002;
- Law no. 394/2002 on ratifying the agreement regarding the illicit sea trafficking, adopted at Strasbourg, on 31.01.1995;
- Law no. 360/2002 on the Policeman Status, with subsequent modifications and supplements;
- Law no. 300/2002 on the legal regime of the precursors used in the illicit fabrication of drugs;
- Law no. 289/2002 on protection forest curtain;
- Law no. 244/2002 on vineyards and wines in the system of common organization of vineyards and wine market;
- Law no.218/2002 on organization and functioning of Romanian Police with subsequent modifications and supplements;
- Law no. 191/2002 on zoos and public aquariums;
- Law no. 72/2002 on zootechny;
- Law no. 678/2001 on the prevention and fighting of human being trafficking, with subsequent modifications and supplements;
- Law no. 326/2001 on public services of community administration;
- Law no. 192/2001 on fish fund, fishing and aquaculture, republished, with subsequent modifications and supplements;
- Law no. 75/2001 on ratification of the European Agreement on visa lifting for refugees (STE – 31) concluded in Strasbourg on 20.04.1959 signed by Romania in 1999;
- Law no. 203/2000 on ratification of International Migration Organization Convention no. 182/1999 regarding the prohibition of the most serious forms of children’s work and the immediate action for their elimination, adopted in the 87th session of the General Conference of the International Work Organization in Geneva, on 17.06.1999;
- Law no.202/2000 on the measures for ensuring the observance of intellectual property rights during the customs clearance, with subsequent modifications and supplements;
- Law no.199/2000 on the efficient use of energy;
- Law no.182/2000 on the protection of national mobile cultural patrimony, with subsequent modifications and supplements;
- Law no.156/2000 on the protection of Romanian citizens working abroad, with subsequent modifications and supplements;
- Law no.143/2000 on countering the illicit drugs trafficking and consumption, with subsequent modifications and supplements
- Law no.139/2000 on the meteorological activity, with subsequent supplements;
- Law no.103/2000 on Romania’s accession to the International Convention on Customs Checking Harmonization, signed at Geneva, on 21.10.1982;
- Law no. 78/2000 on prevention, detection and punishment of corruption acts;
- Law no. 73/2000 on the Environment Fund, republished, with subsequent modifications and supplements;
- Law no. 31/2000 on the establishment and punishment of the forest contraventions;
- Law no. 19/2000 on the public pensions system and other social insurance rights, with subsequent modifications and supplements;
- Law no. 208/1999 on the ratification of Cooperation Agreement for prevention and fight against cross-border crime, signed in Bucharest, on 26th of May 1999 (SECI agreement);
- Law no. 203/1999 on working permits, with subsequent modifications and supplements;
- Law no.188/1999 on the Civil Servant Status, with subsequent modifications and supplements;
- Law no. 130/1999 on certain protection measures of working persons with subsequent modifications and supplements;
- Law no.108/1999 on setting up and organization of Labour Inspection, republished;
- Law no.145/1998 on setting up, organization and functioning of the National Agency for Employment and Vocational Training, with subsequent modifications and supplements;
- Law no.100/1998 on the public health assistance;
- Mines Law no. 85/2003;
- Law no. 119/1996 on marital status documents, with subsequent modifications and supplements;
- Law no. 111/1996 on the safety of nuclear activities, republished;
- Waters Law no. 107/1996, with subsequent modifications and supplements;
- Law no. 105/1996 on public records and identity card, with subsequent modifications and supplements;
- Law no. 103/1996 on protection of cynegetic fund, republished;
Law no. 92/1996 on the organization and functioning of Special Communication Services;
- Law no. 90/1996 on protection of labour, republished;
- Law no. 84/1996 on land improvements;
- Law no. 17/1996 on fire arms and ammunition regime;
- Law no. 6/1996 on Romania’s accession in the MARPOL Convention;
- Law no. 137/1995 on environment protection, republished, with subsequent modifications and supplements;
- Law no. 126/1995 on explosives, with subsequent modifications and supplements;
- Law no. 36/1995 on notaries and notary activity, with subsequent modifications and supplements;
- Law no. 10/1995 on quality in constructions;
- Law no. 98/1994 on contraventions against legal provisions in the field of public health and hygiene, with subsequent modifications and supplements;
- Law no. 87/1994 for fighting against tax evasion, republished;
- Law no. 15/1994 on wear and tear of the immobile capital in corporal and non-corporal assets, republished;
- Law no. 82/1993 on setting up the Danube’s Delta Biosphere Reservation with subsequent modifications and supplements;
- Law no. 81/1993 on estimation of damages in the case of prejudices against forest fund, against the vegetation outside the forest fund located in the public and private spaces, against hunting fund rationalization, with subsequent supplements;
- Law no.103/1992 on the exclusive right of the religious cults to produce cult objects, with subsequent modifications and supplements;
- Law no. 92/1992 on judiciary organization, republished, with subsequent supplements;
- Law no.14/1992 on organizing and functioning of the Romanian Intelligence Service;
- Law no. 82/1991 on bookkeeping, republished;
- Law no. 61/1991 for punishment of acts breaching the provisions regarding the social cohabitation, peace and public order, with subsequent modifications and supplements;
- Law no. 46/1991 on Romania’s accession to the Geneva Convention from 1951 on refugees status and to the additional Protocol at New York, on 1967;
- Law no. 21/1991 regarding the Romanian citizenship republished, with subsequent modifications and supplements
- Law no. 18/1991 on land fund, republished, with subsequent modifications and supplements;
- Law no. 31/1990 on companies, republished, with subsequent modifications and supplements;
- Law no. 26/1990 on commercial register, republished, with subsequent modifications and supplements
- Law no. 17/1990 on legal regime of interior maritime waters, territorial sea, contiguous and economic zone, republished;
- Law no. 12/1990 on protection of population against illicit commercial activities, republished, with subsequent modifications and supplements;
- Law no. 73/1969 on the drugs regime, with subsequent modifications and supplements
- GO (Government Ordinance) no. 44/2004 on the social integration of aliens which were provided protection in Romania;
- GO no. 41/2003 on obtaining and changing the name of natural persons by administrative means with subsequent modifications and supplements by Law no. 323/2003;
- GO no. 37/2002 for the protection of animals used for scientific or other experimental purposes, approved with modifications by Law no. 471/2002;
- GO no. 21/2002 on administration of rural and urban areas, approved with modifications by Law no 515/2002;
- GO no. 2/2002 on legal regime of contraventions, approved by Law no. 180/2002;
- GO no. 87/2001 on sanitation public services of cities, approved by Law no.139/2002, with subsequent modifications and supplements;
- GO no. 36/2001 on the ratification of the agreement between the Romanian and Luxembourg Government regarding the exchange of stagiaires; signed in Luxembourg, on 20.07.2001;
- GO no. 136/2000 on the protection measures against the introduction and spreading the quarantine micro-organisms harmful for the plants or vegetal products from Romania; approved by Law no214/2001;
- GO no. 102/2000 on refugees status and regime, endorsed by Law no 323/2001, with subsequent modifications and supplements;
- GO no. 99/2000 on commerce with market products and services, endorsed by Law no.650/2002;
- GO no. 49/2000 on the obtaining, testing, utilization and market regime of the genetic modified organisms and of the derived products, approved by Law no.214/2002;
- GO no. 89/1999 on the commercial regime and introduction of restrictions in utilization of halogen hydrocarbons which are destroying the ozone layer, approved by Law no.159/2000;
- GO no. 48/1999 on road transport of dangerous merchandises, approved by Law no122/2002;
- GO no. 96/1998 on the regulation regarding the forest regime and administration of the forest fund, republished, with subsequent modifications;
- GO no. 81/1998, on the measures to ameliorate by afforesting the deteriorated lands, endorsed by Law no.107/1999;
- GO no. 26/1998 on the registration vehicles plates in the workshops of the General Inspectorate of Romanian Police; endorsed by Law no. no. 252/1998, with subsequent modifications and supplements;
- GO no. 65/1997 on the passports regime in Romania, endorsed by Law no. 216/1998, with subsequent modifications and supplements;
- GO no. 44/1997 on the road transportation, endorsed by Law no. 105/2001, with subsequent modifications and supplements;
- OG no. 43/1997 on the regime of roads, republished, with subsequent modifications and supplements;
- GO no. 15/1996 on strengthening the financial-currency discipline, with subsequent modifications and supplements;
- GO no. 42/1995 on food products meant for selling, endorsed by Law no123/1995, with subsequent modifications and supplements;
- GO no. 47/1994 on fighting against disasters, endorsed by Law no124/1995, with subsequent modifications and supplements;
- GO no. 24/1992 on setting up the consular services and the respective taxes, endorsed by Law no. 89/1993, with subsequent modifications and supplements;
- OG 21/1992 on protections of consumers, republished, with subsequent modifications and supplements;
- GEO (Government Emergency Ordinance) no. 84/2003 for setting up the National Company for Motorways and National Roads by reorganization of the National Roads Administration Self-sufficient Administration;
- GEO no. 63/2003 on the organization and functioning of the Ministry of Administration and Interior, endorsed with subsequent modifications and supplements by Law no. 604/2003;
- GEO no. 194/2002 on the Aliens regime in Romania, approved with subsequent modifications by Law no. 357/2003;
- GEO no. 193/2002 on introduction of modern payment systems;
- GEO no. 34/2002 on pollution prevention, reduction and integrated control, approved with modifications by Law no. 645/2002;
- GEO no. 144/2001 on the fulfillment by Romanian citizens of the entering conditions in the EU members and other states, approved by Law no. 177/2002, with subsequent modifications and supplements;
- GEO no. 141/2001 on punishment of terrorism acts and breaching the public order provisions, approved with modifications by Law no. 472/2002;
- GEO no. 112/2001 on punishment of illicit acts committed by Romanian citizens outside the country or by citizens without citizenship with their domicile in Romania, approved with modifications by Law no. 252/2002;
- GEO no. 105/2001 on state border of Romania, endorsed by Law no. 243/2002, with subsequent modifications and supplements;
- GEO no. 104/2001 on the organization and functioning of the Romanian Border Police, approved with modifications by Law no. 81/2002;
- GEO no. 76/2001, on the simplification of administrative formalities for registration and authorization of traders, republished, with subsequent modifications and supplements;
- GEO no. 16/2001 on the management of industrial recyclable waste, republished, with subsequent modifications;
- GEO no. 12/2001 on setting up the National Authority for Adoption and Protection of Children, approved with modifications by Law no. 252/2001;
- GEO no. 244/2000 on dams safety, republished;
- GEO no. 243/2000 on protection of atmosphere, approved with modifications by Law no. 655/2001;
- GEO no. 236/2000 on protected areas regime, preservation of natural areas, fauna and flora, approved with modifications by Law no. 462/2001;
- GEO no. 201/2000 on setting up the institutional framework for the functioning of Regional Center of South-Eastern European Initiative for fighting against cross-border crime, approved with modifications by Law no. 357/2001;
- GEO no. 190/2000 on the precious metals in Romania, republished;
- GEO no. 136/2000 on protection measures against introduction and spreading the quarantine microorganisms harming the plants and other vegetal products in Romania, approved by Law no.214/2001;
- GEO no. 96/2000 on amending and supplementing other normative acts to unify the computerized data records, approved by Law no. 708/2001;
- GEO no. 78/2000 on the waste regime, approved with modifications and supplements by Law no. 426/2001;
- GEO no. 59/2000 on forest stuff regime, approved with modifications by Law no. 427/2000;
- GEO no. 158/1999 on importation and exportation of strategic products, with subsequent modifications;
- GEO no. 152/1999 on medicine human use, endorsed by Law no. 336/2002, with subsequent modifications and supplements
- GEO no. 77/1999 on the measures to prevent insolvency, endorsed with modifications by Law no. 211/2001;
- GEO no. 28/1999 on the economic agents obligation to use electronic fiscal marking devices, republished with subsequent modifications;
- GEO no. 69/1998 on the authorization regime of the activities in the field of gambling; endorsed by Law no. 166/1999, with subsequent modifications and supplements;
- GEO no. 26/1997 on the protection of child in difficulty, republished, with subsequent modifications and supplements;
- GD (Government Decision) no. 1538/2003 on organization and functioning of the Financial Guard;
- GD no. 1179/2003 on endorsement of the collaboration Protocol between the Romanian Government and the Local Council of the 3rd sector in Bucharest, on one hand, and the Prefecture and Town hall in Turin, on the other hand, on the repatriation of minors victims of different abuses, signed at Bucharest, on 11th of July 2003;
- GD no. 1052/2003 on the approval of the Reform Strategy in the judicial field;
- GD no. 1016/2003 on stating the form and content of the residence permits and travel documents issued to aliens;
- GD no. 770/2003 on organization and functioning of the National Agency for Protection of Child and Adoption
- GD no. 739/2003 on organization and functioning of the Ministry of Agriculture, Forests, Waters and Environment;
- GD no. 737/2003 on organization and functioning of the Ministry of Labour, Social Solidarity and Family;
- GD no. 736/2003 on organization and functioning of Ministry of Justice;
- GD no. 733/2003 on organization and functioning of Ministry of Foreign Affairs; with subsequent modifications;
- GD no. 725/2003 on organizational structure and Ministry of Administration and Interior stuff;
- GD no. 590/2003 on the exemption of USA, Canada, Switzerland and Japan citizens to fulfill the legal requirements for their residence permit prolongation provided by the GEO no. 194/2002 regarding the Aliens regime in Romania;
- GD no. 585/2003 on exemption of citizens of certain states from the obligation to obtain long term residence visas for carrying out economic and commercial activities, and also from fulfilling the conditions to prolongue their residence permit stipulated by the GEO no. 194/2002 regarding the Aliens regime in Romania;
- GD no. 577/2003 on the structure and attributions of the Authority for Aliens;
- GD no. 431/2003 on producing a new type of visa sticker;
- GD no. 299/2003 on the approval of Applying Regulation of the Law no. 678/2001 on prevention and fighting against human being trafficking;
- GD no. 247/2003 on drafting and completion of the general employees registry, with subsequent modifications and supplements;
- GD no. 85/2003 on the approval of Applying Regulation of the GEO no. 195/2002 on circulation on public roads;
- GD no. 1439/2002 on increasing the amounts provided for refugees accommodation and boarding;
- GD no. 1305/2002 on the approval of Organization and Functioning Regulation of the National Policemen Body, with subsequent modifications and supplements;
- GD no. 1295/2002 on approval of the Agreement between the Romanian and French Governments on the cooperation in the field of protection of minors in difficulty on the territory of France and their return in their country of origin, as well as fight against exploitation networks, signed in Paris, on 4th of October 2002;
- GD no. 1121/2002 on the approval of Applying Regulation of Law no. 300/2002 on the judicial regime of precursors used in illicit drug manufacturing;
- GD no. 831/2002 on completion of measures for decreasing fraud and tax evasion phenomena in alcoholic drinks and tobacco products;
- GD no. 732/2002 unilateral exemption of USA citizens from the obligation of getting visa on entering in Romania;
- GD no. 573/2002 on the approval of authorization procedures for traders functioning;
- GD no. 536/2002 on the approval of technical norms on detaining, preparation, experimenting, destroying, transportation, housing, handing and use of explosives used in any other operations specific to the holders activities, as well as the authorization of artificers and pyro-technicians;
- GD no. 445/2002 on the approval of methodological provisions for applying GEO no. 105/2001 on Romanian state border;
- GD no. 349/2002 on the management of wrappings and wastes of wrappings;
- GD no. 1320/2001 on setting up and organization of the National Office for Recruitment and Labour Force Abroad, amended and completed by GD no. 823/2002;
- GD no. 1216/2001 on the approval of National Action Plan for countering human being trafficking;
- GD no. 1114/2001 on the approval of the Applying Regulation of Romanian Customs Code, with subsequent modifications;
- GD no. 1108/2001 on unilateral exemption of Canadians, Norwegians, Swiss, Japanese citizens, as well as citizens from Iceland from obligation of visa for Romania, starting from 1st of January 2002;
- GD no. 1030/2001 on the approval of methodological provisions for applying GO no 136/2000 on protection measures against introduction and spreading of quarantine damaging micro-organisms harmful for plants and other vegetal products in Romania (harmonized with Dir. 2000/29/CEE);
- GD no. 844/2001 on armament, ammunition and other military products subject to exportation and importation control regime;
- GD no. 737/2001 on the approval of National Refugee Office organizational chart and functioning regulation;
- GD no. 622/2001 on the approval of methodological norms for applying GEO no. 102/2000 on the status and regime of refugees in Romania;
- GD no. 539/2001 on the approval of Government Strategy in the field of child in difficulty protection (2001-2004) and the operational Plan for the implementation of the Government Strategy in the field of protection of child in difficulty (2001-2004);
- GD no. 460/2001 on putting into use new type of Romanian passports, with subsequent amendments;
- GD no. 412/2001 on the approval of the agreement between the Romanian and Hungarian Governments on trainees exchange signed in Budapest on 9th of May 2000;
- GD no. 411/2001 on the approval of the agreement between the Romanian and Hungarian Governments on hiring season workers signed in Budapest on 9th of May 2000;
- GD no. 384/2001 on the approval of methodological norms for applying the provisions of Law 156/2002 on protection of Romanian citizens working abroad, with subsequent modifications and completions;
- GD no. 301/2001 on the approval of methodological norms for applying the provisions of Law no. 202/2000 on measures to ensure the intellectual property rights observance within customs operation;
- GD no. 1359/2000 on the approval of Applying Regulation of Law no. 143/2000 provisions on countering illicit drugs consumption and trafficking;
- GD no. 720/2000 on permanent election lists with subsequent modifications;
- GD no. 697/2000 on election card with subsequent modifications;
- GD no. 560/2000 on amending and completion of normative acts regulating the national IT system for computerized data records;
- GD no. 434/2000 on the approval of methodological norms on issuing and canceling work permits procedure with subsequent modifications;
- GD no. 935/1999 on providing the possibility of working to persons not having individual working contracts and the way of using the amounts representing the commission demanded by territorial labour inspectorates, respectively general directorates for labour and social protection;
- GD no. 930/1999 on the approval of understanding between the Ministry of Labour and Social Protection in Romania and Federal Office for Labour in Germany on hiring Romanian workers for a specified duration activity in Germany signed in Bucharest on 13th of September 1999;
- GD no. 767/1999 on the approval of organization and functioning regulation of Labour Inspection, with subsequent modifications;
- GD no. 467/1999 on the strategic products subject to the exportation and importation control, with subsequent modifications and supplements;
- GD no. 251/1999 on the authorization, organization and exploitation conditions for gambling, with subsequent modifications;
- GD no. 735/1998 on the approval of instructions regarding the circulation and control of wooden materials and of the transformation round wood installations;
- GD no. 113/1997 on the content, updating, and using of the database from the Personal Data Records Permanent Registry, with subsequent modifications;
- GD no. 112/1997 on the organization of identity cards issuance activity, on the progressive change of current identity cards, as well as aspects regarding the expiry date of the mentioned documents, with subsequent modifications;
- GD no. 111/1997 on the form and content of the identity card, of the building paper, of the population record fiche, with subsequent modifications;
- GD no. 28/1994 on the education of the asylum seekers and refugees;
- GD no. 402/1992 on the approval of the Convention between the Romanian Government and the Government of Federal Republic of Germany regarding the degree of employment, the improvement of vocational training and linguistic competences (Convention regarding the guest working personnel);
- GD no. 250/1992 on the legal leaves of the public administration employees, from self-sufficient administrations and from state-budgeted units, republished, with subsequent modifications;
- GD no. 736/1991 on the ammunition customs regime, hunting trophies detained by foreign hunters, with subsequent modifications;
- GD no. 417/1991 on setting up the Romanian Committee for Migration Issues, republished, with subsequent modifications;
- Minister of Agriculture, Forests, Waters and Environment order no. 67/2004 regarding the reorganization of customs Phyto-sanitary quarantine inspectorates within the Central Laboratory for Phyto-sanitary Quarantine;
- Minister’s of Foreign Affairs Order no. 363/2003 on the enforcement of GEO no. 194/2002 provisions regarding the aliens status in Romania;
- Minister’s of Justice Order no. 2842/2003 on the approval of Action Plan regarding the implementation the Judiciary System Reform Strategy for the 2003-2007 period;
- Minister’s of Agriculture, Forests, Waters and Environment Order, no. 506/2003 on the approval of Phyto-sanitary provision regarding the endorsement of PIF list where are organized the veterinary controls, of agreement conditions on the responsible PIF for veterinary controls and of the vivid animals and of the products with foreign origin, as well as regarding the attributions of PIF stuff, with subsequent modifications;
- Minister’s of Administration and Interior and Minister of Foreign Affairs common Order no. 213/A/ 2.918/2002 on the settlement of the common procedure regarding the applicable solution in case of a request for awarding the refugee status to the family members of the person who already obtained the mentioned status in Romania;
- Minister of Foreign Affairs and of the ANCESIAC president Order no 262/2002 on the control of a product which is not on the lists comprising the strategic products, according to the GEO no. 158/1999 regarding the regime of the importation and exportation of strategic products;
- ANCESIAC president Order no. 71/2002 on the implementation of the control regime stipulated in the GEO no. 158/1999 to other products that are not stipulated in the armament, ammunition or other military products lists;
- Minister’s of Agriculture, Forests, Waters and Environment Order no. 475/2002 on the organization and functioning regulation of the Diagnosis and Animal Health Institute;
- Minister’s of Agriculture, Forests, Waters and Environment Order no. 257/2002 on the approval of the regulation regarding organization of the Phyto-sanitary and quality control of the importation and exportation of seeds;
- Minister’s of Interior Order no. 177/2001 on the minimum amount of convertible currency that the Romanian citizens are obliged to detain when leaving the country for particular traveling in countries members of the European Union and other states;
- Minister’s of Interior Order no. 159/2001 on the approval of the list comprising the countries where, in general, there is no serious risk of persecution;
- Minister’s of Interior Order no. 158/2001 on the approval of the safe third countries list;
- Decision of Director General of National Customs Authority no. 633/2001 on the subsequent surveillance and customs check;
- Minister’s of Agriculture, Forests, Waters and Environment Order no. 80/2000 on the approval of the provision regarding the minimum necessary conditions for the Phyto-sanitary customs control (harmonized with Dir. 98/22/CEE);
- ANCESIAC president Order no. 25/1999 for the approval of methodological provisions for applying the GEO no. 158/1999 on the importation and exportation of strategic products;
- Minister’s of Health Order no. 43/1980 on the approval of toxic substances and toxic plants list as well as of the plants that contain toxic substances;
- Instructions of Minister of Health for the enforcement of Law no. 73/1969 on the status doping substances and products;
- Minister’s of Labour, Social Solidarity and Family no. 363/2003 on the applying of GEO no. 194/2002 provisions regarding the aliens regime in Romania;
- The Understanding Memorandum between the Romanian Government and the International Labour Office regarding the cooperation meant to eliminate exploitation of children’s labour, signed in June 2000 and extended until 2007;
- Supreme Council’s for Country Defense decision from 17th of July 2002 for the approval of General Organization and Functioning Protocol of the National System for Prevention and Countering the Terrorism;
- Supreme Council’s for Country Defense decision from 5th of April 2002 on the implementation of National System for Prevention and Countering the Terrorism;
- Supreme Council’s for Country Defense decision from 19th of November 2001 on the appointment of Romanian Intelligence Service as antiterrorist national authority;
- Information note on the activity during summer holiday in Germany for the students outside the European Union (1996);
- Decree no. 92/1976 regarding the working license;